

Posted: September 2, 2004, 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
Mari Ann Winters
Secretary to the Commission
(573) 751-3704

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
TENTATIVE AGENDA
Regularly Scheduled Meeting
City Utilities
301 E. Central
Springfield, MO

September 10, 2004

Closed Meeting
8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:00 a.m.

COMMISSION ITEMS

A. Call Meeting to Order.

B. Consideration of August 13, 2004, and August 20, 2004, Minutes.

C. Consideration of Items on the Consent Agenda.

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

D. Committee Reports.

Audit (Comm. Michie, Anderson, and Webber)
Bond Financing (Comm. Michie, Schramm, and Hartsfield)
Building (Comm. Schramm, Michie, and Webber)
Compensation (Comm. Schramm, Hartsfield, and Webber)
Director Search (Comm. Anderson, McKenna, Schramm, Michie, Hartsfield, and Webber)
Legislative (Comm. McKenna and Schramm)
MO Transportation Finance Corporation (Comm. Michie and Hartsfield)
Retirement System (Comm. Anderson, McKenna, and Michie)

E. Status Report of Actions taken in response to Blue Ribbon Panel Recommendations.

PUBLIC PRESENTATIONS.

1. **Update on Local Partnering to Achieve Regional Goals and Complete Major Projects.** **9:45 a.m.**
Introduction by Bill Hammitt, Transportation Committee Chairman of Springfield Chamber of Commerce. Presentation by Marc Thornsberry, City of Springfield Public Works Director and Kevin Lowe, Greene County Highway Administrator
2. **Update on Local Partnering to Construct Hollister Interchange.** **10:00 a.m.**
Honorable Ron Herschend, Taney County Western District Commissioner and Honorable David Tate, Mayor, City of Hollister

MoDOT PRESENTATIONS.

3. **Consideration of Bids received at the August 20, 2004, Bid Opening for Roadway Improvements.** *Dave Nichols, Director of Project Development*
 4. **Missouri's Blueprint for Safer Roadways.** *Don Hillis, Director of Operations*
 5. **Proposed 2005 State Legislative Initiatives.** *Jay Wunderlich, Governmental Affairs Director*
 6. **Public Comments on and Enhancements to the Proposed 2005–2009 Statewide Transportation Improvement Program.** *Kevin Keith, Chief Engineer*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues in the Springfield region by signing-in at the registration desk no later than 10:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Innovative Finance.

1. **Resignation and Appointment of Members to the U.S. 36/I-72 Corridor Transportation Corporation Board of Directors.** Consideration of recommendation from the U.S. 36/I-72 Corridor Transportation Corporation Board of Directors to appoint Kimberly S. Thompson to the Board, as a representative of Shelby County, to fill the unexpired term of John McCarty. *Kirk Juranas, District 3 Engineer, and Pat Goff, Director of Finance*
2. **Missouri Transportation Finance Corporation Bylaws.** Consideration of Sixth Amended and Restated Bylaws to eliminate Commission concurrence in Board of Director appointments and bylaw revisions. *Pat Goff, Director of Finance*
3. **Missouri Transportation Finance Corporation, Board of Directors.** Consideration of recommendation for member appointment to the MTFC Board of Directors. *Pat Goff, Director of Finance*

Property Rights.

4. **Disposal of Excess Property, St. Louis County, Route I-44, Excess Parcel Number E6-0706.** Consideration of proposal to convey 0.86 acre of land located along the northerly side of the I-44 outer road just east of its intersection with Route 109 in the City of Eureka to Holloway, LLC. *Ed Hassinger, District 6 Engineer*

Approval of Location and/or Design.

5. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Route D, Nodaway County, 0.03 miles west of U.S. 71, near the Iowa State Line. The improvements provided by this project include grading, drainage, pavement and the replacement of the bridge over Danewood Branch. *Beth Wright, District 1 Engineer*

Route J, Dekalb County, 3.1 miles south of Route 6. This proposed improvement provides grading, paving and a new box culvert on the existing alignment and profile. *Beth Wright, District 1 Engineer*

Route U, Gentry County, 3.5 miles north of Route O. This proposed improvement provides grading, paving and a new bridge on the existing alignment. *Beth Wright, District 1 Engineer*

Route 36, Marion and Ralls Counties, Route 24 West Junction to Route 24 East Junction. This proposed improvement provides two new lanes to make this section of Route 36 a four-lane expressway. *Kirk Juranas, District 3 Engineer*

Route 58, Cass County, 2.5 miles east of Route 291. Replace bridge over Middle Big Creek. *Sabin Yanez, District 4 Engineer*

Route K, Jefferson County, Route 61/67 to 5th Street in Kimmswick. This improvement consists of grading, drainage, paving and bridge replacement over Rock Creek. *Ed Hassinger, District 6 Engineer*

Route 125, Greene County, Bridge over James River, 0.5 mi N/O Route AD. This proposed improvement is to replace Bridge No. X-710. *Dale Ricks, District 8 Engineer*

Right-of-Way Plans.

6. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Project Development*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Camden	5	J5P0590	December 3, 1999

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **FY04 Equipment Replacements - January 1, 2004 through June 30, 2004.**
Frank Abart, General Services Director
2. **FY 04 Commodity/Services Expenditures – January 1, 2004 through June 30, 2004.**
Frank Abart, General Services Director
3. **Capital Improvement Program:** Missouri Department of Transportation Capital Improvement Program Fiscal Year 2004 Expenditure Report, January 1, 2004 to June 30, 2004. *Frank Abart, General Services Director*
4. **MoDOT Financial Report.** *Pat Goff, Director of Finance*